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John Renfrow

MDX
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Public Schools
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Planning & Zoning
Diane O'Quinn-Williams

Public Works
Ari Rivera

Seaport
Charles A. Towsley

Transit
Roosevelt Bradley

Dade League of Cities
Subrata Basu

City of Hialeah
Jorge Hernandez

City of Miami
Clark P. Turner

City of North Miami
Irma Plummer

City of Miami Beach
Joseph W. Johnson III

Tri-Rail
Dennis Newjahr

Florida D.E.P.
Bruce Offord

Florida D.O.T.
Gary Donn
John Martinez

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MEETING OF MONDAY, JANUARY 13, 2003 AT 2:00 PM

TRANSPORTATION PLANNING COUNCIL

**STEPHEN P. CLARK CENTER
111 NW FIRST STREET
MIAMI, FLORIDA 33128**

12th FLOOR CONFERENCE ROOM 12-1

AGENDA

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

- Meeting December 9, 2002

III. CTAC UPDATE

IV. ACTION ITEMS

**A. TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
AMENDMENT**

RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FISCAL YEAR 2002/03 TIP TO ADD SIGNAL SAFETY PROJECT FOR NE 6TH AVENUE AT RAILROAD CROSSING (FDOT)

**B. TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
AMENDMENT**

RESOLUTION RECOMMENDING APPROVAL OF REVISIONS TO THE PUBLIC WORKS DEPARTMENT'S SECTION OF THE TRANSPORTATION IMPROVEMENT PROGRAM (PWD)

C. TRANSIT DEVELOPMENT PROGRAM UPDATE AMENDMENT

RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2002 TDP UPDATE TO INCLUDE CERTAIN TRANSIT CAPITAL PROJECTS (OPTM)

D. TRANSIT DEVELOPMENT PROGRAM (TDP) UPDATE AMENDMENT

RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE TDP TO INCLUDE THE RAPID TRANSIT AND BUS IMPROVEMENTS AS APPROVED ON NOVEMBER 5, 2002 AS PART OF THE PEOPLE'S TRANSPORTATION PLAN (OPTM)

E. INTERLOCAL AGREEMENT

RESOLUTION RECOMMENDING APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE METROPOLITAN PLANNING ORGANIZATION (MPO) AND FLORIDA INTERNATIONAL UNIVERSITY METROPOLITAN CENTER (FIU) TO PREPARE THE ANNUAL MPO NEWSLETTER REPORT AND TO DEVELOP A TRANSPORTATION INFORMATION DATABASE AND GRAPHICS INVENTORY (MPO SECRETARIAT)

F. MPO PROSPECTUS FOR TRANSPORTATION IMPROVEMENTS

RESOLUTION RECOMMENDING AN APPROVAL OF AN AMENDMENT TO THE MPO PROSPECTUS FOR TRANSPORTATION IMPROVEMENTS TO INCLUDE THE OFFICE OF PUBLIC TRANSPORTATION MANAGEMENT (OPTM) AS A FORMAL PARTICIPANT OF THE TRANSPORTATION PLANNING PROCESS (MPO SECRETARIAT)

V. INFORMATION ITEMS

- A. PROFESSIONAL SERVICE AGREEMENT
- B. DOWNTOWN MASTER PLAN
- C. FDOT'S RESPONSE TO MPO PRIORITIES LIST

**TRANSPORTATION PLANNING COUNCIL
(TPC)
METROPOLITAN PLANNING ORGANIZATION
FOR THE MIAMI URBANIZED AREA**

**MEETING OF MONDAY, JANUARY 13, 2003
2:00 P.M.
CONFERENCE ROOM 12-1**

SUMMARY MINUTES

The meeting was called to order at 2:00 p.m. by Mr. Jose-Luis Mesa, TPC Chairperson.
The following members were present:

1. Jose-Luis Mesa, MPO Secretariat, TPC Chairperson
2. Lee Rawlinson, Planning & Zoning
3. Bruce Offord, Florida Department of Environmental Protection
4. Clark P. Turner, City of Miami
5. Subrata Basu, Dade League of Cities
6. Michael William, Tri-Rail
7. Carl Fielland, Seaport
8. Joseph Johnson, City of Miami Beach
9. Gary Donn, Florida Department of Transportation (FDOT)
10. Ari Rivera, Miami- Dade Public Works
11. Irma Plummer, City of North Miami
12. Servando Parapar, Miami Dade Expressway Authority (MDX))
13. Jorge Hernandez, City of Hialeah
14. Doug Yoder, Department of Environmental Resource Management (DERM)
15. Christina Miskis, South Florida Regional Planning Council (Non-Voting)
16. Irma San Roman, MPO Secretariat (Non-Voting)

The sign-in sheets listing staff and other visitors present at the meeting are available on file at the TPC Secretariat. A recorded tape of the meeting is also available at the TPC Secretariat.

I. APPROVAL OF AGENDA

Mr. Mesa asked if there were any additions, deletions or modifications to the agenda. Ms. San Roman stated that item **IV.A Transportation Improvement Program Amendment** was withdrawn at the request of its sponsor. She also stated that items **IV.F MPO Prospectus for Transportation Improvements**, **V.A Professional Service Agreement** and **V.B Downtown Master Plan** were deferred until the Council's next meeting.

Mr. Yoder moved for approval of the agenda as amended. Mr. Rivera seconded the motion. The agenda as amended was approved unanimously.

II. APPROVAL OF MINUTES

Mr. Rivera moved for approval of the minutes of December 9, 2002 meeting. Mr. Rawlinson seconded the motion. The motion was approved unanimously.

III. CTAC UPDATE

(No report was given for this item).

IV. ACTION ITEM

A. TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT

RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FISCAL YEAR 2002/03 TIP TO ADD SIGNAL SAFETY PROJECT FOR NE 6TH AVENUE AT RAILROAD CROSSING (FDOT)

This item was **withdrawn** from the agenda.

B. TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT

RESOLUTION RECOMMENDING APPROVAL OF REVISIONS TO THE PUBLIC WORKS DEPARTMENT'S SECTION OF THE TRANSPORTATION IMPROVEMENT PROGRAM (PWD)

Mr. Mesa introduced the item.

Mr. Rivera informed the Council that the Public Works Department is requesting that sections of the TIP be revised to modify the NW 97th Avenue Bridge and Coral Way Projects as well as reflect the differences between the previous adopted TIP and the recently adopted budget by the County Commission. Mr. Jeff Cohen distributed an updated version of the proposed revisions to the PWD section of the TIP. *(A copy of the updated PWD section of the TIP is available at the TPC Secretariat).*

The Council requested that Public Works modify their cover memo with a more detailed explanation of the various changes to the TIP for MPO Board's approval.

Mr. Rawlinson moved for the approval of the resolution with the Council's recommendations. Mr. Johnson seconded the motion. The resolution was approved.

C. TRANSIT DEVELOPMENT PROGRAM UPDATE AMENDMENT
*RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT
TO THE FY 2002 TDP TO UPDATE TO INCLUDE CERTAIN TRANSIT
CAPITAL PROJECTS (OPTM)*

Ms. San Roman introduced this item.

Mr. Hernandez moved for approval of the resolution. Mrs. Plummer seconded the motion. The resolution was approved unanimously.

D. TRANSIT DEVELOPMENT PROGRAM (TDP) UPDATE AMENDMENT
*RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT
TO THE TDP TO INCLUDE THE RAPID TRANSIT AND BUS
IMPROVEMENTS AS APPROVED ON NOVEMBER 5, 2002 AS PART
OF THE PEOPLE'S TRANSPORTATION PLAN (OPTM)*

Ms. San Roman introduced the item.

Mr. Garcia, Chair of TPTAC, informed the Council that the TPTAC recommended that the cover memo be modified to remove the transit portion from the TDP amendment. Mr. Alvarez, Executive Director of OPTM, stated that the department would prepare a memo to reflect the requested changes.

Mr. Yoder moved for approval of the resolution with the Council's recommendations. Mr. Donn seconded the motion. The resolution was approved unanimously.

E. INTERLOCAL AGREEMENT
*RESOLUTION RECOMMENDING APPROVAL OF AN INTERLOCAL
AGREEMENT BETWEEN THE METROPOLITAN PLANNING
ORGANIZATION (MPO) AND FLORIDA INTERNATIONAL
UNIVERSITY METROPOLITAN CENTER (FIU) TO PREPARE THE
ANNUAL MPO NEWSLETTER REPORT AND TO DEVELOP A
TRANSPORTATION INFORMATION DATABASE AND GRAPHICS
INVENTORY (MPO SECRETARIAT)*

Mr. Mesa introduced this item.

Mr. Basu moved for approval of the resolution. Mr. Rawlinson seconded the motion. The resolution was approved unanimously.

- F. MPO PROSPECTUS FOR TRANSPORTATION IMPROVEMENTS**
*RESOLUTION RECOMMENDING AN APPROVAL OF AN
AMENDMENT TO THE MPO PROSPECTUS FOR TRANSPORTATION
IMPROVEMENTS TO INCLUDE THE OFFICE OF PUBLIC
TRANSPORTATION MANAGEMENT (OPTM) AS A FORMAL
PARTICIPANT OF THE TRANSPORTATION PLANNING PROCESS
(MPO SECRETARIAT)*

This item was **deferred** until Council's next meeting.

V. INFORMATION ITEMS

A. PROFESSIONAL SERVICE AGREEMENT

This item was **deferred** until Council's next meeting.

B. DOWNTOWN MASTER PLAN

This item was **deferred** until Council's next meeting.

C. FDOT'S RESPONSE TO MPO PRIORITIES LIST

Mr. Mesa informed the Council that this item was placed on the Agenda as information only.

V. ADJOURNMENT The meeting adjourned at 3:00 p.m.